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**ANNOUNCEMENT
EXTRACT OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT VISI MEDIA ASIA Tbk.**

PT VISI MEDIA ASIA Tbk., having its domicile at Jakarta Selatan, hereby announces that on Monday, 15th March 2021 at The Convergence Indonesia, 28th floor, Kawasan Rasuna Epicentrum, Jl. HR. Rasuna Said, Karet Kuningan, Setiabudi, South Jakarta, Indonesia, has convened the Extraordinary General Meeting of Shareholders (hereinafter referred to “**Meeting**”) **PT VISI MEDIA ASIA Tbk.** (hereinafter referred to “**Company**”). The Meeting began at 11.48 WIB.

A. Attendance by the members of the Board of Commissioners and the Board of Directors at the Meeting:

The Board of Commissioners	The Board of Directors
- Independent Commissioner : Mr ILHAM AKBAR HABIBIE	- President Director : Mr ANINDYA NOVYAN BAKRIE
- Independent Commissioner : Mr SETYANTO PRAWIRA SANTOSA	- Vice President Director : Mr ANINDRA ARDIANSYAH BAKRIE
	- Director : Mr M. SAHID MAHUDIE
	- Director : Mr DAVID E. BURKE
	- Director : Mr NEIL R. TOBING

B. Agenda:

Approval over the Material Transaction plan of the sale of at the maximum amount of 15,294,059,976 (fifteen billion two hundred ninety four million fifty nine thousand nine hundred seventy six) shares, constituting 39% (thirty nine percent) of the entire shares which are fully issued and paid up in PT Intermedia Capital Tbk owned by the Company.

C. Quorum

- The Meeting can be held if attended by Shareholders or their authorized proxies, representing at the least 3/4 (three-quarter) of the total of shares issued by the Company with valid voting right (as stipulated under Article 18 paragraph 4 of Company Article of Association and Article 43 of POJK 15/2020).
- The Shareholders who attended or represented by their authorized proxies in the Meeting were in the amount of 13.448.165.232 (thirteen billion four hundred forty-eight million one hundred sixty-five thousand two hundred thirty-two) shares or represented 81,681% (eighty one point six eight one percent) from 16.464.270.400 (sixteen billion four hundred sixty-four million two hundred seventy thousand four hundred) shares which is the total shares issued by the Company up to the date of the Meeting

Therefore, in accordance with the said quorum, the Meeting is valid and able to take valid and binding resolutions for the Agendas of the Meeting.

D. Question and Answer

Prior to the resolution S was made, the Chairman of the Meeting gave opportunity to the Shareholders to raise question in discussion of each agenda of the Meeting. During the question and answer session, there were no Shareholders or their proxies who asked questions in agenda discussion.

E. Voting Mechanism

Resolutions of each EGMS' agenda were made based on amicable deliberation. In the event where no mutual consensus is reached, the resolution shall be resolved by way of voting. Pursuant to Article 13 paragraph 2 point (6) of Company's Article of Association and Article 47 POJK Nomor 15/POJK.04/2020 regarding Planning and Conducting the General Meeting of Shareholders for Public Company, the Shareholders who attended or represented by their authorized proxies in the EGMS but do not cast a vote (abstain) shall be deemed to cast the same vote as the majority votes.

F. Voting Result and Resolutions of The Meeting:

Number of Shareholders who raise question	Nil		
Voting result	Approve	Abstain	Against
The Agenda of the Meeting was approved with unanimous vote.	13.448.165.232 shares or 100% of the total number of valid votes and calculated in the Meeting.	Nil	Nil
Resolution of the agenda of the Meeting	Resolve to give approval over the Material Transaction plan of the sale of at the maximum amount of 15,294,059,976 (fifteen billion two hundred ninety four million fifty nine thousand nine hundred seventy six) shares , constituting 39% (thirty nine percent) of the entire shares which are fully issued and paid up in PT Intermedia Capital Tbk owned by the Company.		

The Meeting was adjourned at 12.09 WIB.

Jakarta, 17th March 2020

PT VISI MEDIA ASIA Tbk.

Board of Directors